

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISIONUNITED STATES OF AMERICA,
Plaintiff,FILED
JAMES BONINI
CLERKCase No. 1:02-cr-173
(Hogan, M.J.)

2005 JAN -3 AM 11:34

Todd Morris
Defendant.CRIMINAL MINUTES before
Magistrate Judge Timothy S. HoganCourtroom Deputy: ~~Barbara Crum~~ Arthur Hill
Court Reporter: None Present
Date/Time: 1-3-05 @ 11:00 amU.S. DISTRICT COURT
SOUTHERN DIST. OHIO
WESTERN DIVISIONUnited States Attorney: Timothy Oakley Defendant Attorney: FPP - Kelly JohnsonInitial Appearance Hearing on ☐ Complaint; ☐ Indictment; ☐ Information; or ☒ petition for supervised release☒ Counsel present☒ Defendant informed of his / her rights☒ Defendant provided copy of charging document☐ Government moves for defendant to be detained pending detention hearing☒ Financial affidavit presented to the Court/Defendant☒ Counsel appointed. FPPDetention Hearing: ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness

Defendant Witness

☒ OR ☐ Secured with ☐ Electronic Monitor ☐ OtherSpecial Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify☐ refrain from alcohol ☒ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to

Preliminary Exam Hearing set

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☒ waived; ☐ bond continued/denied

AUSA Witnesses: Defendant Witnesses:

AUSA Exhibits: Defendant Exhibits:

Arraignment on ☐ Indictment or ☐ Information:Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info ReadDefendant pleads: ☐ GUILTY ☐ NOT GUILTY☐ Case referred to Probation Department for Presentence Report☐ Sentencing set for☐ Case to proceed before Judge

Removal Hearing (Rule 40):

☐ Defendant waives Identity Hearing.☐ Commitment to Another District Ordered (Rule 40).☐ Removed to☐ Probable Cause Found☐ Statement of AgentRemarks: Case contin'd to J. Spiegel for all other proceedings.